



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Kelly M. Maloney
Assistant District Attorney

January 24, 2020

Re: [REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HECTOR CASILLAS

MOS TAX: 952552

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 1/4/2018:

1. INVOICE DISCREPANCY- LAB- MARIJUANA
2. REPORT INCOMPLETE/INACCURATE- PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 3/28/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #2:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Randy Maxwell	14-CV-7484	E.D.N.Y.	12-23-14	6-17-15	Settlement, without admission of fault or liability

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